

Town of La Pointe

REGULAR TOWN BOARD MEETING TUESDAY, AUGUST 28, 2012 AT 5:30 AT TOWN HALL

I. Public Comment

II. Vouchers

III. Minutes

- A. Regular Town Board Meeting 8/14/12

IV. Public Works

A. Roads

B. Parks

- 1. Review of bid proposals & possible award of contract for Big Bay Town Park Phase I Improvements.

C. Airport

- 1. Airport Manager's Report & Checklist

V. Emergency Services

A. Fire Department

- 1. Fire Chief's Report

VI. Library

A. Library Board Minutes for 7/24/12

IX. Committees

A. Zoning

- 1. Ashland County Housing Authority Certified Survey Map, Block 5, LP# 014-00393-0200 and 014-00393-0100.
- 2. Erickson, Evan: CSM at 304 Big Bay Road, LP #014-00198-0200
- 3. Ryder, Benjamin re: Rental of a Principal Dwelling at 2427 Spirit Lane 014-0059-0200 - Zoning Administrator request to revoke rental permit
- 4. Craftivity, Inc. aka Madeline Island School of the Arts re: Rental without required permit - Zoning Administrator request for Orders of Correction at 978 Middle Road 014-00178-0200

B. CAPP

X. Town Hall Administration

- A. Administrative Assistant's Report
- B. Town Administrator's Report
- C. Resolution for Loan Approval for Crack Sealing Project
- D. Correction to Treasurer's Cash Summary of 7/31/12
- E. Adoption of new agenda format

XI. New Agenda Items for Future Meetings

XII. Lawsuits & Legal Issues

XIII. Liquor & Operators' Licenses

- A. Temporary Class "B" Picnic License for La Pointe Community Clinic: Codger Game at the Rec Center on 9/29/12
- B. Non-alcoholic License for La Pointe Community Clinic: Codger Game at the Rec Center on 9/29/12

XIV. Adjourn